

SPECIAL TOWN BOARD MEETING
THURSDAY, JUNE 9, 2011; 3:00 P.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Town Attorney Blythe

ABSENT OFFICIALS: Councilwoman Weyant

Supervisor Green called to order a Special Meeting of the Town Board.

#1 ON AGENDA: MOTION - WAIVE NOTICE OF SPECIAL MEETING

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor call a Special Meeting of the Town Board and waive the notice provision of Section 62 of Town Law and Section 104 of Public Officers Law.

Roll Call: All Ayes

Motion Carried: 4-0

#2 ON AGENDA: MOTION- CALL PUBLIC HEARING FOR SPECIAL USE PERMIT – MASON’S RIDGE II WORKFORCE HOUSING

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor hereby calls a public hearing to be held on July 6, 2011 at 555 Union Avenue, New Windsor, New York at 7:00 p.m. for a Special Use Permit for Workforce Housing (PB #11-01) adjacent to NYS Route 32 in the Town of New Windsor.

Roll Call: All Ayes

Motion Carried: 4-0

#3 ON AGENDA: MOTION – ADJOURN

Motion by Councilwoman Mullarkey, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor adjourn the Special Town Board meeting at 3:05 p.m.

Roll Call: All Ayes

Motion Carried: 4-0

Respectfully submitted,

CHERYL L. CANFIELD
 DEPUTY TOWN CLERK

/clc